

CITY HALL, CITY OF LODI
Monday, April 2nd, 1923.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the date first above written, President J. W. Shattuck presiding, Trustees Hale, Hickok, Mettler, Spooner and Shattuck present.

The minutes of the regular meeting of March 19th were read and approved without correction.

The Clerk presented the opinion secured by City Attorney G.M. Steele from Goodfellow, Bells, Moore & Orick in the matter of proceedings had in connection with the proposed issue of \$100,000 bonds for the sewage disposal plant; as this opinion asked that a copy of the resolution describing the bonds be presented, the City Attorney stated that he would prepare the same.

Letters from C.G. Gillespie, director of the bureau of sanitary engineering, relating to the operation of the sewage disposal plant and answers thereto made by the Clerk in the interim between meetings of the Board were read and approved. He was directed to answer the last letter from Mr. Gillespie and state that the Board had received the estimate of cost of operation from their engineer and that, though the cost was considerably in excess of their idea of the same, they would not deviate from their previous assurance that the plant would be efficiently operated by competent operators.

A protest against the erection of a dance pavillion on Seaton Avenue signed by forty residents of the vicinity was read and it appearing that this matter had been discussed in several of the local organizations, at the invitation of President, J. W. Shattuck, several representatives addressed the Board, asking that no permit be allowed for the erection or operation of this structure. It appearing that the permit had been granted and that operation could not be refused unless the pavillion constituted a nuisance, City Attorney Steele suggested that the license tax could be so raised that operation would not be profitable. Information was volunteered that Mr. Piazza, who proposed to build the structure, had stated that if there was pronounced opposition, he would not build it.

On motion of Trustee Hale, seconded by Trustee Spooner, bills as audited amounting to \$41,352.95 were ordered paid.

This being the date set in notice duly published, for the reception of bids for the contract to construct the activated sludge sewage disposal plant, the Clerk stated that but one bid had been received and on the opening and declaring of the same, the contract was awarded to Davis-Heller-Pearce Company by the adoption of Resolution of Award No. 389 by the following vote:-

AYES: Trustees, Hale, Spooner, Hickok, Mettler, Shattuck
NOES: Trustees, None.
ABSENT: Trustees, None.

RESOLUTION OF AWARD 389.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF LODI AS FOLLOWS:-

That the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, having in open session on the 2nd day of April, 1923, at 8 o'clock P.M. of said day opened, examined and publicly declared all sealed proposals or bids offered for the following work:

The work to be performed and the materials to be furnished for the construction of the activated sludge sewage disposal plant as shown on the plans of said City of Lodi, with the exception of the following:

1-Pumps. The installation of pumps will be done by the pump contractor.
2-Air compressors and motors.
3-Air flow and water meters.
4-Filter plates.
5-Water pressure system.
6-Fine screen.
7-Draft clarifier.
The bids are called for the following items:
1-Excavation and grading and laying sewer pipe.

2-Reinforced concrete structure including screen, filter, clarifier and separator tanks, also construction of beds for screening.
3-Installation of all mechanical equipment not otherwise provided for.
4-Piping and installation thereof.
5-Electric lighting and wiring.
6-Construction of superstructure for pump and screen house.

and having received bids for the said work in accordance with the Notice to Bidders made and issued by the City Clerk on the 16th day of March, 1923, and having taken the said bids under consideration and being fully advised in the premises the said Board of Trustees of the said City of Lodi on the 2nd day of April, 1923, at 8 o'clock P.M. of the said day hereby awards the contract for said work to the lowest responsible bidder, to wit, H.Y.DAVIS, H.E.HELLER, and J. W. PEARCE, doing business under the firm name and style of Davis-Heller-Pearce Company, at the price named in their bid for said work, they being the only bidders for said work; and

BE IT FURTHER RESOLVED that the contract be forthwith executed with the said Davis-Heller-Pearce Company upon the filing with the City Clerk a bond as provided in said Notice to Bidders.

Dated April 2nd, 1923.

(Signed) F. O. Hale.

Reports from the City Poundmaster, Plumbing Inspector, and City Marshal were read and approved.

On motion of Trustee Hickok, seconded by Trustee Mettler, the retiring City Health Officer was authorized to turn over the records of his office to the newly organized County Health District.

On motion of Trustee Spooner, Jos. Mayo was allowed the sum of \$25.00 additional per month for use of his automobile.

On motion of Trustee Spooner, the Clerk was directed to notify Mr W.H.Faust who had applied for an increase for the Tokay band, that the amount was too large to allow at this time.

On motion of Trustee Mettler, the Board adjourned until 8 o'clock P.M. of April 9th., 1923.

Attest:

J. F. Berkeley
Clerk.